

**Kitsap County Fire District #18
Board of Commissioners Agenda
September 28, 2022
Poulsbo Fire Department
Poulsbo, WA**

REPRESENTATIVES IN ATTENDANCE:

Call to order:

Approval of agenda:

Public Comment: Please limit your comments to 3 minutes, unless additional time is granted by the Board of Commissioners.

Executive Session: Per RCW 42.30.140 relating to collective bargaining issues and negotiations.

Action items:

1. **Consent Agenda:** All matters listed within the Consent Agenda have been distributed to each member of the Commission for reading and study, are considered routine and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by a Commission Member or by citizen request.
 - a. September 14, 2022 Regular Meeting Minutes
 - b. Vouchers
 - c. Department Payroll (September)
2. **Commissioners Payroll** (September)
3. **Proxy for WFCA**

Discussion Items:

1. **Staffing/Hiring**
2. **Fire Levy**
3. **SMMC ED Crisis**
4. **COVID-19 Procedure**
5. **2023 Budget**

Informational Items:

1. **CARES**
2. **Facilities Update**
3. **Apparatus Update**
4. **Outdoor Burning**
5. **Financial Report** (August)
6. **Overtime Report** (August)
7. **Operations Report** (August)

Commissioner and Staff Comments:

Public Comment: Please limit your comments to 3 minutes, unless additional time is granted by the Board of Commissioners.

Good of the order:

Next Regular Meeting **Wednesday, October 12, 2022 at 16:00**
Kitsap County Fire Commissioners Meeting, **Thursday, October 20, 2022 via Zoom**
Washington Fire Commissioners Association conference **October 26-29, 2022**
October 26, 2022 Regular Meeting changed to **November 2, 2022.**